

Proposed Final Agenda

Due to budgetary restrictions, some Board members may participate electronically.

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| 9:30 a.m. | Call to Order & Introductions | <i>John Austin, Board Chair</i> |
| 9:35 a.m. | 1. Approval of Agenda— <i>Action</i> | <i>John Austin, Board Chair</i> |
| 9:40 a.m. | 2. June 11, 2014 Minutes— <i>Adoption</i> | <i>John Austin, Board Chair</i> |
| 9:45 a.m. | 3. Board Announcements and Other Business | <i>Michelle Davis, Board Executive Director</i> |
| 9:55 a.m. | 4. Department of Health Update | <i>Dennis Worsham, Deputy Secretary of Health,
Board Member (Designee)</i> |
| 10:15 a.m. | 5. Clandestine Drug Lab Complaint
– <i>Possible Action</i> | <i>Michelle Davis, Board Executive Director</i> |
| 10:35 a.m. | BREAK | |
| 10:50 a.m. | 6. Update: Universal Newborn Hearing Screening | <i>Diana Yu, Board Member
Tara Wolff, Board Staff
Debra Doyle, Department of Health
Karin Neidt, Department of Health</i> |
| 11:10 a.m. | 7. Public Testimony | |
| 11:30 a.m. | LUNCH | |
| 1:00 p.m. | 8. Rule Review Update | <i>Keith Grellner, Board Member
Mike McNickle Board Staff</i> |
| 1:20 p.m. | 9. Recognizing Board Member Contributions
– <i>Possible Action</i> | <i>John Austin, Board Chair</i> |
| 1:30 p.m. | 10. Hearing: Chapter 246-650 WAC
Newborn screening (Chapter 18, Laws of 2014)
– <i>Public testimony will be taken</i>
– <i>Possible Action</i> | <i>Diana Yu, Board Member
Tara Wolff, Board Staff
Lain Knowles, Department of Health</i> |
| 2:10 p.m. | 11. Review of Board Administrative Policies
– <i>Possible Action</i> | <i>Michelle Davis, Board Executive Director</i> |
| 2:30 p.m. | 12. Board Member Comments | |
| 2:50 p.m. | ADJOURNMENT | |

PLEASE NOTE: Times above are estimates only. The Board reserves the right to alter the order of the agenda. For information regarding testimony, handouts, other questions or for people needing special accommodation, please contact Melanie Hisaw at the Board office at (360) 236-4110 by August 6, 2014. This meeting site is barrier free. Emergency contact number during the meeting is (360) 701-2398.